

Red Lodge Parks, Trails and Recreation Board

Minutes: Wednesday, June 21, 2017

5:30 PM

Location: City Hall

Meeting Called to Order

Kelly Heaton presided in Dan's place

Roll Call: Corey Thompson, Kelly Heaton, Theresa Whistler, Brian Romeijn, Kevin Bonk, Rue Freeman

City Staff Present: James Caniglia

Absent: Dan Seifert

Citizen comment on Matters within the Board:

None

Approval of Consent Agenda: Motion to approve consent agenda: Corey Thompson. Motion second: Rue Freeman

Consent agenda approved, 6-0

Financial summary:

James stated we have spent \$66,247 through the fiscal year so far and another \$10,000 committed through the end of June.

Cost overruns will need to be covered by the board for the new shed in Lyons park and the cemetery mausoleum roof. Total of overrun costs are \$5500.

Garden Club funding request:

The Red Lodge garden Club has requested \$1200 for a new metal sculpture for Pride Park. James has told them we do not have the money at this time.

Trails Update and Projects:

Beartooth lane trail was discussed and new projects were proposed for next years Earth Day.

Creekside Park work continues to protect power lines and erosion. Also trail construction continues.

Active Transportation Plan update:

Bike Sharrows painting has started and James stated we need more volunteers. He will post on the city Facebook page and City Website for more volunteers for next week.

Civic Center Parking Lot:

The new painting has been finished and been open to the public. Comments for further improvements were discussed.

Skate Park:

Rue reported that 'Go Skate Day' went well and attendance was good. Repairs need to be done at the skate park immediately. Kevin volunteered to make the needed repairs and adjustments to some of the fixtures as temporary repairs. Further maintenance and repairs will be needed to keep the Skate Park safe in the future.

Wayfinding Update:

Plans will be finished by July 30th and we will need future funding for the project.

Parks Strategic Plan Update:

Keith Lauver is working on the final plan and should have it completed soon.

2017-2018 Budget:

The budget is set at \$60000 for the coming year. Council members have expressed concern for operating with less money than the previous years budgets.

Meeting Adjourned.

Minutes Respectfully submitted by Kevin Bonk